PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA

AUGUST 6, 2013 9:00 A.M.

COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting July 16, 2013
- 6. Approval of the Vouchers
- 7. To order the election for organization be held on 10/1/13 for the Greyhound Gulch Road District (*Auditor*)
- 8. To acknowledge the Order of Organization and Incorporation for the formation of the Dugger Road District (*Auditor*)
- 9. To acknowledge the Order of Organization and Incorporation for the formation of the Lois Lane Road District (*Auditor*)
- 10. To acknowledge the annexation to the Red Neck Road District (Auditor)
- 11. General Fund Supplement SP13-012 Juvenile Diversion & Detention Budgets (*Public Hearing to be scheduled on August 20, 2013*)
- 12. Approval of the Resolution to Discharge County Aid Liens of Deceased Persons in the amount of \$170,236.50 (*Auditor*)
- 13. Approval of request to declare surplus HP DesignJet 800 Plotter for the purpose of trade (HWY)

End of Consent Agenda

Regular Agenda Items:

- 14. 2012 Audit Exit Report: SD Department of Legislative Audit Mr. Bruce Hintz, Auditor-in-Charge
- 15. Rapid City Public Library Update Dr. Vera Kowal
- 16. Joint Use Facility Proposal with Community Health Center and PC Health and Human Services

- 17. Executive Session per SDCL 1-25-2
 - a. Contractual/Pending Litigation per SDCL 1-25-2(3)

18. Items From Auditor

a. Letter to Clerk of Courts in Pennington County regarding new Odyssey Program

19. Items From Sheriff

a. Request for approval of Teacher I and Teacher II Job Descriptions

20. <u>Items From Highway Department</u>

- a. Joint Powers Financial and Maintenance Agreement for Project PH 0041(148) PCN 049T; Norris Peak Road and Nemo Road
- Modification #12 to the Forest Road Cooperative Agreement #09-RO-11020300-019 with BHNF

21. Items From Public Defender Department

- a. Approval of reclassification outside of wage policy (Cont. from 7/16/13)
- 22. Request for approval of pyrotechnical stunt on Fairground property Sun Never Sets Productions
- 23. First Reading and Public Hearing: Amendment to Pennington County Public Nuisance Ordinance #106 To prohibit texting while driving
- 24. 2013 Outstanding Service Award Nominations
- 25. Request to waive engineered road construction plans Mr. Patrick Breen
- 26. Discussion of Building Permit Fee Independence Hall Project
- 27. <u>Items From Planning & Zoning 10:30am</u>

BOARD OF ADJUSTMENT

- a. Variance / VA 13-09: Rochford Community Club; Anna Burleson Agent.
- b. Variance / VA 13-10: Larry Teuber / School House, LLC; Renner & Associates Agent.

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

c. Second Reading of Rezone / RZ 13-11 and Comprehensive Plan Amendment / CA 13-05: Holy Smoke, Inc. / Danielle Banks. (*Approval Recommended*)

- d. Second Reading of Rezone / RZ 13-12 and Comprehensive Plan Amendment / CA 13-06: William or Lark Bennett; Renner & Associates Agent. (Approval Recommended)
- e. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park); Art Janklow Agent. (*To be continued to the 9/3/13 meeting*)
- f. First Reading and Public Hearing of Ordinance Amendment / OA 13-02: Pennington County. To amend Section 103 "Construction Permit Definitions" and Section 507(A) "Construction Permits" of the Pennington County Zoning Ordinance. (Approval Recommended)
- g. Minor Plat / PL 13-13 and Subdivision Regulations Variance / SV 13-06: Rochford Community Club; Anna Burleson – Agent. (Approval Recommended)
- h. First Reading and Public Hearing of Rezone / RZ 13-13 and Comprehensive Plan Amendment / CA 13-07: Mitch Morris. (*To be continued to the 8/20/13 meeting*)
- i. First Reading and Public Hearing of Rezone / RZ 13-14 and Comprehensive Plan Amendment / CA 13-08: Mitch Morris. (*To be continued to the 8/20/13 meeting*)

End of Consent Agenda

Regular Agenda Items:

- j. Discussion of Tattoo Inspections
- 28. <u>Items From Chair</u>
- 29. <u>Committee Reports</u>
- 30. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- 31. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
- 32. Adjourn